



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, October 9, 2014

5:30 PM

The Atrium, The Village on Park 2300 S. Park St., Community Rooms

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:34 p.m.

- Present 6 - PATRICIA LASKY, MARK EDGAR, JUDY WILCOX, RENAE SIELING, CYNDA SOLBERG, and LEZLI REDMOND
Excused 2 - DR. JERRY HALVERSON, and MATTHEW PHAIR

OTHERS PRESENT: Shawnee Parens, Mary Michaud, David Caes, Doug Voegeli, Jeff Lafferty, Karri Bartlett, Debi DeNure, Pamela Abel (recorder), Joe Grande

REQUEST FOR CHANGES IN AGENDA ORDER - None

2. CONSIDERATION OF MINUTES

2014 MIN-333

2014 MIN 333 BOHMDC Meeting Minutes September 11, 2014

Attachments: BOHMDC Minutes 9 11 14.pdf

A motion was made by LASKY, seconded by REDMOND, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less

Michael Kokott - registered in support, is an area dentist representing the Greater Dane Dental Society, who are in favor of fluoridation for the community.

Robbyn Kuester - registered in support, is Fluoridation Coordinator at the Wisconsin Department of Health Services. Fluoride in the drinking water is an equitable and cost effective way to reduce tooth decay.

4. DISCLOSURES AND RECUSALS - None

Members of the body should make any required disclosures or recusals under the Ethics Code.

5. CHAIR'S REPORT

[2014](#) Board of Health Chair's Report
[RPT-112](#)

The Chair attended the racial justice summit and is very proud of the representation from the department, especially Jordan Bingham and Angela Russell who organized the summit, provided great presentations and are highly respected. Thank you from the Board.

6. DIRECTOR'S REPORT - None

[2014](#) Director of Public Health Report
[RPT-113](#)

ACTION ITEMS - 25 minutes

7. [2014](#) **Policy Statement - Fluoridation of Public Drinking Water - Updated**
[ACT-233](#) **June 4, 2014**

Attachments: [FluoridationPublicDrinkingWater.pdf](#)
[AAP National Support Letter Madison WI Water Manager \(2\).pdf](#)
[Fluoride-Myths-Facts_12-02-111.pdf](#)
[LETTER to Madison - CWF dept \(2\).pdf](#)
[Madison WI Letter - CDHP \(August 2014\) F \(2\).pdf](#)
[registrations.pdf](#)

A motion was made by SOLBERG, seconded by LASKY, that the Action Item be approved. The motion carried by a voice vote.

8. [2014](#) **2015 Board of Health for Madison and Dane County Meeting Dates**
[ACT-234](#)

Attachments: [2015 Draft BOARD OF HEALTH MEETING DATES.pdf](#)

A motion was made by SOLBERG, seconded by LASKY, that the Action Item be adopted. The motion carried by a voice vote.

9. [2014 C-RES001](#) **Authorization for the Board of Health or Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical for the purchase of a Multi-Chemistry Discrete Analyzer**

Attachments: [35629 Council Resolution Lab Analyzer.pdf](#)
[Amendment Council Resolution Lab Analyzer.pdf](#)

A motion was made by SIELING, seconded by EDGAR, that the Resolution be recommended for approval as amended. The motion carried by a voice vote.

10. [2014 BOH RES-007](#) **Board of Health Resolution #2014-07 Transform Wisconsin Fund**

Attachments: [BOH Res 007 Transform WI Fund.pdf](#)

A motion was made by LASKY, seconded by REDMOND, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

Karri Bartlett, supervisor of the tobacco program, gave an update. Their goal was ten policies and they have achieved twenty policies which means 5200 smoke free tenants.

11. [2014 BOH RES-008](#) **Board of Health Resolution 2014-08 Agreement for Wisconsin Well Woman Services in Rock County**

Attachments: [BOH Res 008 Well Woman Services in Rock County.pdf](#)
[BOH Resolution 2014 08 WWWW in Rock County AMENDMENT.pdf](#)

A motion was made by REDMOND, seconded by SOLBERG, that the BOHMDC Resolution be adopted as amended. The motion carried by a voice vote.

12. [2014 ACT-235](#) **Board of Health Election of Officers**

Solberg/Seiling moved to adopt the following slate of officers:

Chair – Judy Wilcox

First Vice Chair – Mark Edgar

Second Vice Chair – Pat Lasky

Redmond/Solberg moved to close nominations. Unanimously approved.

REPORTS TO COMMITTEE

13. [2014 RPT-102](#) Operations Division

A new accounting system will be implemented next year, which will allow more streamlined reporting.

14. [2014](#) Environmental Health Division
[RPT-103](#)

- Alders Strasser and Phair are working with Animal Services to adjust ordinances to handle animal cruelty and neglect.
- The DNR and EPA are working on a plan recover PCB underneath the factory, which would be done if they stop manufacturing.
- Several staff from Environmental Health attended the racial justice summit.
- The Lab will now have a new discreet analyzer.
- Emergency Preparedness - the department Emergency Response Team will meet next week. Also, several staff will meet with airport staff to make sure plans are in place for Ebola, although we continue to be at a very low risk. Our Epidemiologist, Amanda Kita Yarbro has been working with health care personnel for some time on this issue.

15. [2014](#) Community Health Division
[RPT-104](#)

- Work has been done on the Rock County Well Woman program to produce the resolution and agreement.
- Most Community Health managers attend the racial justice summit and came away very inspired and with good connections.
- Kate Louther, a Community Health Supervisor, attend a TB education conference held by the CDC. She presented an analysis she did on the cost of managing patients with latent TB. She also accepted an award for our TB sputum collection video, which has now been translated into many languages and is in English on You Tube.

16. [2014](#) Policy, Planning and Evaluation Division
[RPT-105](#)

- Several new staff have started, the most recent being Jami Crespo, our Policy Analyst.
- One change in staffing is that Jesse Ramirez, a Public Health Aide, has now joined Environmental Health half time. He is bilingual, bi-cultural.
- On October 22, a national expert, Fran Butterfoss, is coming to do coalition development training for our staff and partners.
- A Maternal Child Health Community Advisory Board will meet soon to build out a more comprehensive approach.

LIAISON COMMITTEE UPDATE

17. [2014](#) Committee on the Environment
[RPT-106](#)

- The committee is not doing an environmental register for now.
- They are looking at a variety of potential directions for the committee.

18. [2014](#) Madison Food Policy Council
[RPT-107](#)

No report in October

STANDING AND SPECIAL COMMITTEES

- 19. [2014 RPT-108](#) Executive
- 20. [2014 RPT-109](#) Budget
- 20.a [2014 MIN-336](#) **Board of Health Budget Committee Meeting Minutes for August 15, 2014**

Attachments: [Budget Committee 8 15 14 DRAFT Minutes.pdf](#)

This Minutes was accepted report

- 21. [2014 RPT-111](#) Administrative Hearing
- 22. [2014 RPT-110](#) Personnel

23. FUTURE MEETING ITEMS AND DATES

The next meeting day is November 6, moved due to a conflict with a city budget meeting.

24. ADJOURN

This was adjourned